

1 DANIEL G. BOGDEN
2 United States Attorney
3 ROGER W. WENTHE
4 Assistant U.S. Attorney
5 333 Las Vegas Boulevard South
Lloyd George Federal Building
Las Vegas, Nevada 89101
Telephone: (702) 388-6336
Facsimile: (702) 388-6296
E-mail: roger.wenthe@usdoj.gov

6 Attorneys for Defendant Kathleen Sebelius
7 Secretary, United States Department of
Health and Human Services

8
**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA**

10 THE POWELL LITIGATION GROUP, P.C.,)
11 Plaintiff,)
12 v.)
13 CARMEN SANTANA, *et al.*,)
14 Defendants.)
15 _____)

NOTICE OF REMOVAL

16 NOW COMES the United States of America, acting by and through Kathleen
17 Sebelius, Secretary of the United States Department of Health and Human Services (“the
18 Secretary”), her delegate agency, the Centers for Medicare and Medicaid Services (“CMS”),
19 and by and through her attorneys, Daniel G. Bogden, United States Attorney, and Roger W.
20 Wenthe, Assistant U.S. Attorney, for the District of Nevada, respectfully states as follows.

21 1. This Notice of Removal is filed pursuant to 28 U.S.C. §§ 1444 for the removal of Case
22 No. A-12-657868-C, Dept. No. XXX captioned *The Powell Litigation Group, P.C. v.*
23 *Carmen Santana, et al.*, now pending in the District Court, Clark County, Nevada.

24 2. A copy of the Summons and the COMPLAINT IN INTERPLEADER served on the
Secretary are attached hereto and marked as Exhibit A.

25 3. The Medicare program is a federally subsidized system of health insurance benefits
for the aged, the disabled, and persons suffering from End-Stage Renal Disease (ESRD).

26 See Title XVIII of the Social Security Act, 42 U.S.C. §§ 1395 *et seq.* (the “Medicare Act”).

1 The Secretary has been given broad authority to issue such regulations as may be necessary
 2 to carry out the administration of the health insurance program. 42 U.S.C. §§ 1395hh(a),
 3 1395kk.

4 4. In the COMPLAINT IN INTERPLEADER, Plaintiffs allege that the Secretary and the
 5 other defendants may have claims against personal-injury settlement proceeds of
 6 \$450,000.00.¹ Because Medicare paid the accident-related medical expenses of Medicare
 7 beneficiary defendant Carmen Santana, the Secretary asserts that \$197,580.31 (plus interest)
 8 of the interpled fund is owed to the United States of America as reimbursement for the
 9 conditional medical payment made pursuant to the Medicare Secondary Payer (“MSP”)
 10 statute. See 42 U.S.C. § 1395y(b).

11 5. A copy of the Medicare Secondary Payer Recovery Contractor’s (“MSPRC”)
 12 reimbursement summary is attached hereto and marked as Exhibit “B” showing that
 13 \$197,580.31 (plus interest) is due and owing to Medicare for the conditional medical
 14 payments made on behalf of Medicare beneficiary Carmen Santana for accident-related
 15 medical expenses.

16 6. The Secretary received a copy of the Plaintiff’s Summons and Complaint in
 17 Interpleader on March 15, 2012.

18 7. This notice is timely filed in accordance with the provisions of 28 U.S.C. § 1444.
 19 Plaintiff failed to serve the Summons and Complaint on all of the entities listed in 28 U.S.C.
 20 § 2410, and as a result, the 30-day period for filing a notice of removal in 28 U.S.C. §
 21 1446(b) has not yet begun to run. *Quality Loan Service Corp. v. 24702 Pallas Way*, 635 F.3d
 22 1128 (9th Cir. 2011).

23 8. A copy of this notice will be served promptly on Plaintiff and filed with the Clerk of
 24 the District Court, for Clark County, Nevada.

25 ///

26 ///

27
 28 ¹ See pages 13-14 of the Complaint in Interpleader.

1 WHEREFORE, the United States gives notice that the within action is removed to the
2 United States District Court for the District of Nevada.

3 Dated: July 24, 2012

4 Respectfully Submitted,
5 DANIEL G. BOGDEN
United States Attorney

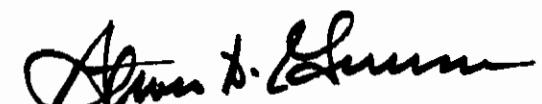
6 /s/ Roger W. Wenthe
7 ROGER W. WENTHE
Assistant United States Attorney

8 Attorneys for Defendant
9 Kathleen Sebelius, Secretary
10 United States Department of
Health and Human Services

1
2
3
EXHIBIT A
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
EXHIBIT A
21
22
23
24
25
26
27
28

1 SUMM

2 Paul D. Powell, Esq.
 Nevada Bar No. 7488
 3 THE POWELL LITIGATION GROUP
 9960 West Cheyenne, Suite 170
 4 Las Vegas, Nevada 89129
 Telephone: (702) 483-6180
 Facsimile: (702) 998-1897
ppowell@powelllit.com
 6 Attorneys for Plaintiff



CLERK OF THE COURT

7 DISTRICT COURT

8 CLARK COUNTY, NEVADA

9
 10 THE POWELL LITIGATION GROUP, P.C., a Nevada
 professional corporation,

CASE NO. A-12-657868-C
 DEPT. NO. XXX

11 Plaintiff,
 12 vs.

SUMMONS

13 CARMEN SANTANA, an individual; CARE REHAB &
 14 ORTHOPAEDIC PRODUCTS, INC., a foreign
 corporation; THE CENTER FOR SURGICAL
 INTERVENTION, LLC, a Nevada limit liability
 15 corporation; DESERT ORTHOPAEDIC CENTER,
 LTD., a Nevada professional corporation; DESERT
 16 RADIOLOGISTS, INC., a Nevada corporation; DAVID
 J. OLIVERI, M.D., PROFESSIONAL CORPORATION,
 17 a Nevada professional corporation; WITOLD
 IGLIKOWSKI, M.D., PROF. CORP., a Nevada
 18 professional corporation; EMERGENCY PHYSICIANS
 MEDICAL GROUP, INC., a foreign corporation; KEY
 19 HEALTH MEDICAL SOLUTIONS OF NEVADA, a
 20 Nevada corporation as successor and interest to Parkway
 Imaging and Matt Smith Physical Therapy; LAS
 21 VEGAS PHARMACY, INC., a Nevada corporation;
 BRIAN A. LEMPER, D.O., LTD., d/b/a LEMPER PAIN
 22 CENTERS and SUMMERLIN OUTPATIENT
 PHARMACY, a Nevada professional corporation; LAS
 23 VEGAS NEUROSURGERY ORTHOPAEDICS AND
 REHABILITATION, LLP, a Nevada limited liability
 24 partnership; CHW NEVADA IMAGING COMPANY,
 LLC, d/b/a NEVADA IMAGING CENTERS, a Nevada
 25 limited liability corporation; THOMAS R. BARSON,
 M.D., an individual; STEVE WONG, M.D. an
 26 individual, d/b/a PBS ANESTHESIA, a Nevada
 corporation; CENTENNIAL MEDICAL GROUP, LLP,
 27 a Nevada limited liability partnership; VILLAGE EAST
 DRUG, a Nevada corporation; ALLIED COLLECTION
 28 SERVICES, INC., a Nevada corporation, as successor in

1 interest to J. PAUL WIESNER & ASSOCIATES
 2 CHARTERED, a Nevada professional corporation, d/b/a
 3 RADIOLOGY ASSOCIATES OF NEVADA;
 4 CATHOLIC HEALTHCARE WEST a California
 5 corporation d/b/a ST. ROSE HOSPITAL DOMINICAN
 6 HOSPITAL, a Nevada corporation; RUSSELL J. SHAH,
 7 M.D., LTD., a Nevada professional corporation;
 8 HEALTHSOUTH CORPORATION, a Delaware
 9 corporation, d/b/a HEALTHSOUTH OF TENAYA;
 10 HEALTHSOUTH OF HENDERSON, INC., a Delaware
 11 corporation, d/b/a HEALTHSOUTH
 12 REHABILITATION HOSPITAL OF HENDERSON;
 13 CREDIT BUREAU CENTRAL, a Nevada Corporation
 14 as successor in interest to QUEST DIAGNOSTICS,
 15 INC., a Nevada corporation and APC HEALTHCARE
 16 GROUP; MED-CARE SOLUTIONS, LLC., a Nevada
 17 corporation, as successor in interest to CHEYENNE
 18 MEDICAL IMAGING and VALLEY HOSPITAL;
 19 LEGACY SURGICAL SERVICES d/b/a SURGERY
 20 CENTER AT TENAYA, a Nevada Corporation;
 21 NEVADA IMAGING CENTERS-OPEN MRI, LLC, a
 22 Delaware limited-liability company, d/b/a LAKE MEAD
 23 RADIOLOGY; SPRING VALLEY HOSPITAL, a
 24 Nevada Corporation; ANTHEM HILLS MEDICAL
 25 CENTER, a Nevada Corporation; ORTHOFIX, INC., a
 26 Foreign Corporation; RED ROCK DIAGNOSTICS,
 27 LLC., a Nevada Corporation as successor in interest to
 28 AXIOM IMAGING; STELJES CARDIOLOGY, P.C.; a
 Nevada Corporation; ROBERT BIEN, M.D., d/b/a
 NEVADA PAIN MANAGEMENT, a Nevada
 corporation; SURGICAL ANESTHESIA SERVICES,
 LLP., a Nevada Corporation; UNIVERSITY MEDICAL
 CENTER A Nevada Corporation; THOMAS ATLAS,
 M.D., d/b/a TUSTIN TELERADIOLOGY MEDICAL
 GROUP, a California Corporation; MATT SMITH
 PHYSICAL THERAPY, A Nevada Corporation; MATT
 SMITH PHYSICAL THERAPY as successor and
 interest to TOM BROOKS PHYSICAL THERAPY
 AND SPORTS MEDICINE; RENEE L. NGO, M.D., an
 individual; GARY J. LATOURETTE, M.D., an
 individual; KATHLEEN SEBELIUS in her capacity as
 Secretary of Health and Human Services, United States
 of America on behalf of the Center for Medicare
 Services; STATE OF NEVADA, Department of Health
 and Human Service d/b/a Medicaid; SUNSET NECK &
 BACK CENTER, a Nevada Corporation; ENRICO
 FAZZINI, PH.D., D.O., an individual; B.O.N.
 CLINICAL LABORATORIES, LTS., a Nevada
 Corporation; CALIFORNIA COMPREHENSIVE
 INJURY INSTITUTE, a California Corporation; OASIS
 WELLNESS CENTER, a California Corporation;

1 ALLIED COLLECTION SERVICES, INC., a Nevada
2 corporation, as successor in interest to DESERT
3 RADIOLOGISTS; SAV-ON DRUGS a Nevada
corporation DOES I-X, and ROE CORPORATIONS I-
X, inclusive,

4 Defendants.
5

6 **NOTICE! YOU HAVE BEEN SUED, THE COURT MAY DECIDE AGAINST YOU WITHOUT
7 YOUR BEING HEARD UNLESS YOU RESPOND WITHIN 20 DAYS, READ THE INFORMATION
BELOW.**

8 **KATHLEEN SEBELIUS in her capacity as Secretary of Health and Human Services, United
9 States of America on behalf of the Center for Medicare Services**

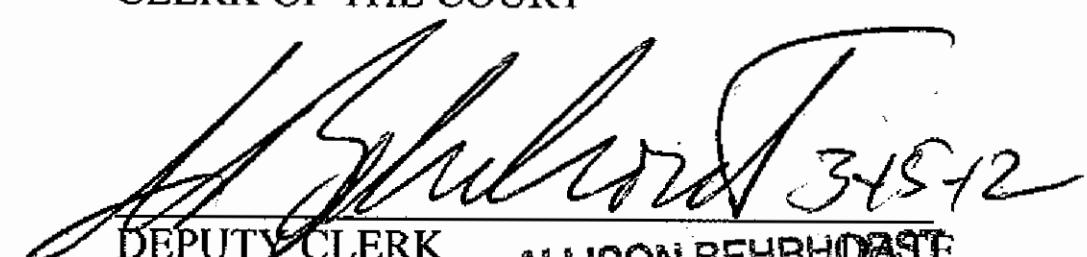
10 TO THE DEFENDANT(S): A civil Complaint has been filed by the Plaintiff(s) against you for the relief set
forth in the Complaint.

- 11 1. If you intend to defend this lawsuit, within 20 days after this Summons is served on you, exclusive of
the day of service, you must do the following:
- 12 a. File with the Clerk of this Court, whose address is shown below, a formal written response to
the Complaint in accordance with the rules of the Court, with the appropriate filing fee.
- 13 b. Serve a copy of your response upon the attorney whose name and address is shown below.
- 14 2. Unless you respond, your default will be entered upon application of the Plaintiff(s) and this Court
may enter a judgment against you for the relief demanded in the Complaint, which could result in the taking
of money or property or other relief requested in the Complaint
- 15 3. If you intend to seek the advice of an attorney in this matter, you should do so promptly so that your
response may be filed on time.
- 16 4. The State of Nevada, its political subdivisions, agencies, officers, employees, board members,
commission members and legislators, each have 45 days after service of this summons within which to file an
answer or other responsive pleading to the complaint.

17 Issued at the direction of:

CLERK OF THE COURT

21 
22 Paul D. Powell, Esq.
Nevada Bar No. 7488
23 9960 W. Cheyenne Ave., Suite 170
Las Vegas, Nevada 89129
24 Attorneys for Plaintiff

25 
26 DEPUTY CLERK
County Courthouse
27 200 Lewis Avenue, 3rd Floor, Suite 3125
Las Vegas, Nevada 89155
28

AFFIDAVIT OF PROCESS SERVER

District Court for Clark County, Nevada

The Powell Litigation Group, P.C., a Nevada professional corporation

Plaintiff(s),
vs.

Attorney: Paul D. Powell

The Powell Litigation Group
9960 West Cheyenne, #170
Las Vegas NV 89129

Carmen Santana, an individual, et al

Defendant(s).



55686

Case Number: A-12-657868-C

Legal documents received by AM PM Legal Solutions on 03/15/2012 at 6:52 PM to be served upon **Kathleen Sebelius in her capacity as Secretary of Health and Human Services, United States of America on behalf of the Center for Medicare Services, at 200 Independence Ave SW , Washington, DC, 20201**

I, Alvin J. Darby, Jr., swear and affirm that on March 16, 2012 at 1:07 PM, I did the following:

Served **Government Agency** by delivering a conformed copy of this **Summons; Complaint to AMANDA BRANDER as General Counsel & Authorized Agent at 200 Independence Ave SW , Washington, DC 20201** of the government agency and informing that person of the contents of the documents.

Description of Person Accepting Service:

Sex: Female Age: 30 Height: 5'4"-5'8" Weight: 131-160 lbs Skin Color: White Hair Color: Blonde

Supplemental Data Appropriate to this Service:

I declare under penalty of perjury that the foregoing information contained in this affidavit is true and correct and that I am a professional process server over the age of 18 and have no interest in the above legal matter.

Alvin J. Darby, Jr.
Process Server

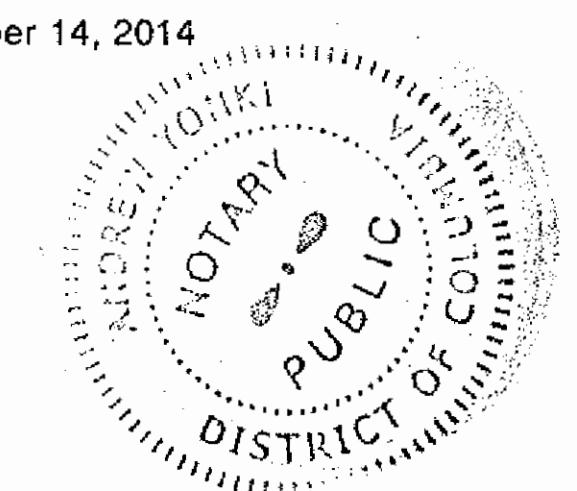
**AM PM Legal Solutions
520 South 7th Street, Suite B
Las Vegas NV 89101**

702-385-2676

Internal Job ID:55686

District of Columbia: SS
Subscribed and Sworn to before me
this 20 day of March, 2012

Andrew Yonki, Notary Public, D.C.
My commission expires September 14, 2014



CIVIL COVER SHEET

County, Nevada

A - 1 2 - 6 5 7 8 6 8 - C

Case No. _____
(Assigned by Clerk's Office)

X X X

I. Party Information

Plaintiff(s) (name/address/phone): <u>The Powell Litigation Group</u>	Defendant(s) (name/address/phone): <u>Carmen Santana</u>
Attorney (name/address/phone): <u>The Powell Litigation Group</u> <u>9960 West Cheyenne Avenue, Suite 170</u> <u>Las Vegas, NV 89129</u>	Attorney (name/address/phone):

II. Nature of Controversy (Please check applicable bold category and applicable subcategory, if appropriate) **Arbitration Requested****Civil Cases**

Real Property	Torts	
<input type="checkbox"/> Landlord/Tenant <input type="checkbox"/> Unlawful Detainer <input type="checkbox"/> Title to Property <input type="checkbox"/> Foreclosure <input type="checkbox"/> Liens <input type="checkbox"/> Quiet Title <input type="checkbox"/> Specific Performance <input type="checkbox"/> Condemnation/Eminent Domain <input type="checkbox"/> Other Real Property <input type="checkbox"/> Partition <input type="checkbox"/> Planning/Zoning	Negligence <input type="checkbox"/> Negligence – Auto <input type="checkbox"/> Negligence – Medical/Dental <input type="checkbox"/> Negligence – Premises Liability (Slip/Fall) <input type="checkbox"/> Negligence – Other	<input type="checkbox"/> Product Liability <input type="checkbox"/> Product Liability/Motor Vehicle <input type="checkbox"/> Other Torts/Product Liability <input type="checkbox"/> Intentional Misconduct <input type="checkbox"/> Torts/Defamation (Libel/Slander) <input type="checkbox"/> Interfere with Contract Rights <input type="checkbox"/> Employment Torts (Wrongful termination) <input type="checkbox"/> Other Torts <input type="checkbox"/> Anti-trust <input type="checkbox"/> Fraud/Misrepresentation <input type="checkbox"/> Insurance <input type="checkbox"/> Legal Tort <input type="checkbox"/> Unfair Competition
Probate	Other Civil Filing Types	
Estimated Estate Value: _____	<input type="checkbox"/> Construction Defect <input type="checkbox"/> Chapter 40 <input type="checkbox"/> General <input type="checkbox"/> Breach of Contract <input type="checkbox"/> Building & Construction <input type="checkbox"/> Insurance Carrier <input type="checkbox"/> Commercial Instrument <input type="checkbox"/> Other Contracts/Acct/Judgment <input type="checkbox"/> Collection of Actions <input type="checkbox"/> Employment Contract <input type="checkbox"/> Guarantee <input type="checkbox"/> Sale Contract <input type="checkbox"/> Uniform Commercial Code <input type="checkbox"/> Civil Petition for Judicial Review <input type="checkbox"/> Foreclosure Mediation <input type="checkbox"/> Other Administrative Law <input type="checkbox"/> Department of Motor Vehicles <input type="checkbox"/> Worker's Compensation Appeal	
	<input type="checkbox"/> Appeal from Lower Court (also check applicable civil case box) <input type="checkbox"/> Transfer from Justice Court <input type="checkbox"/> Justice Court Civil Appeal <input type="checkbox"/> Civil Writ <input type="checkbox"/> Other Special Proceeding <input type="checkbox"/> Other Civil Filing <input type="checkbox"/> Compromise of Minor's Claim <input type="checkbox"/> Conversion of Property <input type="checkbox"/> Damage to Property <input type="checkbox"/> Employment Security <input type="checkbox"/> Enforcement of Judgment <input type="checkbox"/> Foreign Judgment – Civil <input type="checkbox"/> Other Personal Property <input type="checkbox"/> Recovery of Property <input type="checkbox"/> Stockholder Suit <input checked="" type="checkbox"/> Other Civil Matters	

III. Business Court Requested (Please check applicable category; for Clark or Washoe Counties only.)

<input type="checkbox"/> NRS Chapters 78-88	<input type="checkbox"/> Investments (NRS 104 Art. 8)	<input type="checkbox"/> Enhanced Case Mgmt/Business
<input type="checkbox"/> Commodities (NRS 90)	<input type="checkbox"/> Deceptive Trade Practices (NRS 598)	<input type="checkbox"/> Other Business Court Matters
<input type="checkbox"/> Securities (NRS 90)	<input type="checkbox"/> Trademarks (NRS 600A)	

3/7/2012

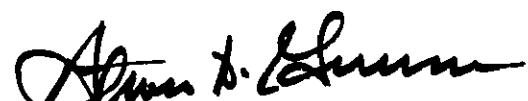
/s/ Paul D. Powell

Date

Signature of initiating party or representative

1 COMP

2 Paul D. Powell, Esq.
3 Nevada Bar No. 7488
4 THE POWELL LITIGATION GROUP
5 9960 West Cheyenne, Suite 170
6 Las Vegas, Nevada 89129
7 Telephone: (702) 483-6180
8 Facsimile: (702) 998-1897
9 ppowell@powelllit.com
10 Attorneys for Plaintiff


CLERK OF THE COURT

7 DISTRICT COURT

8 CLARK COUNTY, NEVADA

9 THE POWELL LITIGATION GROUP, P.C., a
10 Nevada professional corporation,

A - 1 2 - 6 5 7 8 6 8 - C
CASE NO.
DEPT. NO. XXX

11 Plaintiff,

12 vs.

13 CARMEN SANTANA, an individual; CARE
14 REHAB & ORTHOPAEDIC PRODUCTS, INC., a
15 foreign corporation; THE CENTER FOR
16 SURGICAL INTERVENTION, LLC, a Nevada
17 limit liability corporation; DESERT
18 ORTHOPAEDIC CENTER, LTD., a Nevada
19 professional corporation; DESERT
20 RADIOLOGISTS, INC., a Nevada corporation;
21 DAVID J. OLIVERI, M.D., PROFESSIONAL
22 CORPORATION, a Nevada professional
23 corporation; WITOLD IGLIKOWSKI, M.D.,
24 PROF. CORP., a Nevada professional corporation;
25 EMERGENCY PHYSICIANS MEDICAL GROUP,
26 INC., a foreign corporation; KEY HEALTH
27 MEDICAL SOLUTIONS OF NEVADA, a Nevada
28 corporation as successor and interest to Parkway
Imaging and Matt Smith Physical Therapy; LAS
VEGAS PHARMACY, INC., a Nevada corporation;
BRIAN A. LEMPER, D.O., LTD., d/b/a LEMPER
PAIN CENTERS and SUMMERLIN
OUTPATIENT PHARMACY, a Nevada
professional corporation; LAS VEGAS
NEUROSURGERY ORTHOPAEDICS AND
REHABILITATION, LLP, a Nevada limited
liability partnership; CHW NEVADA IMAGING
COMPANY, LLC, d/b/a NEVADA IMAGING
CENTERS, a Nevada limited liability corporation;

COMPLAINT IN INTERPLEADER

*Declaratory Relief Exemption from
Arbitration Requested*

1 THOMAS R. BARSON, M.D., an individual;
2 STEVE WONG, M.D. an individual, d/b/a PBS
3 ANESTHESIA, a Nevada corporation;
4 CENTENNIAL MEDICAL GROUP, LLP, a
Nevada limited liability partnership; VILLAGE
EAST DRUG, a Nevada corporation; ALLIED
5 COLLECTION SERVICES, INC., a Nevada
corporation, as successor in interest to J. PAUL
WIESNER & ASSOCIATES CHARTERED, a
6 Nevada professional corporation, d/b/a
RADIOLOGY ASSOCIATES OF NEVADA;
7 CATHOLIC HEATHCARE WEST a California
corporation d/b/a ST. ROSE HOSPITAL
8 DOMINICAN HOSPITAL, a Nevada corporation;
9 RUSSELL J. SHAH, M.D., LTD., a Nevada
10 professional corporation; HEALTHSOUTH
11 CORPORATION, a Delaware corporation, d/b/a
HEALTHSOUTH OF TENAYA; HEALTHSOUTH
12 OF HENDERSON, INC., a Delaware corporation,
d/b/a HEALTHSOUTH REHABILITATION
13 HOSPITAL OF HENDERSON; CREDIT
14 BUREAU CENTRAL, a Nevada Corporation as
successor in interest to QUEST DIAGNOSTICS,
15 INC., a Nevada corporation and APC
16 HEALTHCARE GROUP; MED-CARE
17 SOLUTIONS, LLC., a Nevada corporation, as
successor in interest to CHEYENNE MEDICAL
18 IMAGING and VALLEY HOSPITAL; LEGACY
SURGICAL SERVICES d/b/a SURGERY
19 CENTER AT TENAYA, a Nevada Corporation;
NEVADA IMAGING CENTERS-OPEN MRI,
20 LLC, a Delaware limited-liability company, d/b/a
LAKE MEAD RADIOLOGY; SPRING VALLEY
21 HOSPITAL, a Nevada Corporation; ANTHEM
HILLS MEDICAL CENTER, a Nevada
22 Corporation; ORTHOFIX, INC., a Foreign
Corporation; RED ROCK DIAGNOSTICS, LLC., a
23 Nevada Corporation as successor in interest to
AXIOM IMAGING; STELJES CARDIOLOGY,
24 P.C.; a Nevada Corporation; ROBERT BIEN, M.D.,
d/b/a NEVADA PAIN MANAGEMENT, a Nevada
25 corporation; SURGICAL ANESTHESIA
SERVICES, LLP., a Nevada Corporation;
UNIVERSITY MEDICAL CENTER A Nevada
26 Corporation; THOMAS ATLAS, M.D., d/b/a
TUSTIN TELERADIOLOGY MEDICAL GROUP,
27
28

1 a California Corporation; MATT SMITH
2 PHYSICAL THERAPY, A Nevada Corporation;
3 MATT SMITH PHYSICAL THERAPY as
4 successor and interest to TOM BROOKS
5 PHYSICAL THERAPY AND SPORTS
6 MEDICINE; RENEE L. NGO, M.D., an individual;
7 GARY J. LATOURETTE, M.D., an individual;
8 KATHLEEN SEBELIUS in her capacity as
9 Secretary of Health and Human Services, United
10 States of America on behalf of the Center for
11 Medicare Services; STATE OF NEVADA,
12 Department of Health and Human Service d/b/a
13 Medicaid; SUNSET NECK & BACK CENTER, a
14 Nevada Corporation; ENRICO FAZZINI, PH.D.,
15 D.O., an individual; B.O.N. CLINICAL
16 LABORATORIES, LTS., a Nevada Corporation;
17 CALIFORNIA COMPREHENSIVE INJURY
18 INSTITUTE, a California Corporation; OASIS
19 WELLNESS CENTER, a California Corporation;
20 ALLIED COLLECTION SERVICES, INC., a
21 Nevada corporation, as successor in interest to
22 DESERT RADIOLOGISTS; SAV-ON DRUGS a
23 Nevada corporation DOES I-X, and ROE
24 CORPORATIONS I-X, inclusive,

25 Defendants.

26
27 COMES NOW the Plaintiff, THE POWELL LITIGATION GROUP, by and through its
28 counsel of record, PAUL D. POWELL, ESQ., of THE POWELL LITIGATION GROUP, and brings
this Complaint in Interpleader under Rule 22 of the Nevada Rules of Civil Procedure and for such
causes of action alleges:

29
30 **I.**

31 At all times relevant hereto, Plaintiff THE POWELL LITIGATION GROUP was and is a
32 Nevada Professional Corporation duly organized and existing under the laws of the State of Nevada.

33
34 **II.**

35 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
36 Defendant CARMEN SANTANA was and is a resident of Clark County, Nevada.

III.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant CARE REHAB & ORTHOPAEDIC PRODUCTS, INC., a foreign corporation was doing business in Clark County, Nevada.

IV.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto THE CENTER FOR SURGICAL INTERVENTION, LLC., a Nevada limited-liability company was doing business in Clark County, Nevada.

V.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant DESERT ORTHOPAEDIC CENTER, LTD., a Nevada corporation, was doing business in Clark County, Nevada.

VI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant DESERT RADIOLOGISTS, a Nevada Corporation was doing business in Clark County, Nevada.

VII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant DAVID OLIVERI, M.D., a professional corporation was doing business in Clark County, Nevada.

1

1

1 / 1

VIII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant WITOLD IGLIKOWSKI, M.D. a Professional corporation was doing business in Clark County, Nevada.

IX.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant EMERGENCY PHYSICIANS MEDICAL GROUP, a foreign corporation was doing business in Clark County, Nevada.

X.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendants
KEY HEALTH MANAGEMENT, INC., a California corporation, as successor in interest to
PARKWAY IMAGING and MATT SMITH PHYSICAL THERAPY, was doing business in Clark
County, Nevada.

XI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant LAS VEGAS PHARMACY, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant BRIAN A. LEMPER, D.O., LTD., d/b/a LEMPER PAIN CENTERS and SUMMERLIN OUTPATIENT PHARMACY was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XIII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant LAS VEGAS NEUROSURGERY ORTHOPAEDICS AND REHABILITATION, LLP is, and at all relevant times herein was, a Nevada limited liability partnership duly organized and existing under the laws of the State of Nevada and doing business in Clark County, Nevada.

XIV.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant CHW NEVADA IMAGING COMPANY, LLC. d/b/a/ NEVADA IMAGING CENTERS was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XV.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant THOMAS BARSON, M.D., and STEVE WONG, M.D., d/b/a PBS ANESTHESIA was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XVI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant CENTENNIAL MEDICAL GROUP, LLC., a Nevada professional corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

1 **XVII.**
2
3
4
5
6

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
Defendant VILLAGE EAST DRUG, was and is duly organized and existing under the laws of the
State of Nevada and was doing business in Clark County, Nevada.

7 **XVIII.**
8
9
10
11
12

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
Defendant ALLIED COLLECTION SERVICES, INC., as successor and interest to J. PAUL
WIESNER & ASSOCIATES CHARTERED d/b/a/ RADIOLOGY ASSOCIATES OF NEVADA,
was and is duly organized and existing under the laws of the State of Nevada and was doing business
in Clark County, Nevada.

13 **XIX.**
14
15
16
17
18

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
Defendant CATHOLIC HEALTHCARE WEST, a California corporation d/b/a/ ST. ROSE
DOMINICAN HOSPITAL - SIENA CAMPUS, was and is duly organized and existing under the
laws of the State of Nevada and was doing business in Clark County, Nevada.

19 **XX.**
20
21
22
23

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
Defendant RUSSELL J. SHAH, M.D., LTD., Individually, was and is duly licensed to practice
medicine in the State of Nevada and was doing business in Clark County, Nevada.

24 **XXI.**
25
26
27
28

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
Defendant HEALTHSOUTH CORPORATION a foreign corporation, d/b/a HEALTHSOUTH OF

1 TENAYA was and is duly organized and existing under the laws of the State of Nevada and was
2 doing business in Clark County, Nevada.
3

4 **XXII.**
5

6 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
7 Defendant HEALTHSOUTH OF HENDERSON, INC., a foreign corporation, d/b/a
8 HEALTHSOUTH REHABILITATION HOSPITAL OF HENDERSON was and is duly organized
9 and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.
10

11 **XXIII.**
12

13 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
14 Defendant CREDIT BUREAU CENTRAL, INC., a Nevada corporation, as successor in interest to
15 QUEST DIAGNOSTICS, INC., and APC HEALTHCARE GROUP was and is duly organized and
16 existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.
17

18 **XXIV.**
19

20 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
21 Defendant MED-CARE SOLUTIONS a Nevada corporation, as successor in interest to
22 CHEYENNE MEDICAL IMAGING and VALLEY HOSPITAL, was doing business in Clark
23 County, Nevada.
24

25 **XXV.**
26

27 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
28 Defendant LEGACY SURGICAL SERVICES d/b/a SURGERY CENTER AT TENAYA, a Nevada
Corporation, was doing business in Clark County, Nevada.
29

XXVI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant NEVADA IMAGING CENTERS OPEN MRI, LLC. a Delaware limited-liability company, d/b/a/ LAKE MEAD RADIOLOGY was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XXVII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant SPRING VALLEY HOSPITAL a Nevada corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XXVIII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant ANTHEM HILLS MEDICAL CENTER, a Nevada Corporation was doing business in Clark County, Nevada.

XXI X.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant ORTHOFIX, INC., a foreign corporation was doing business in Clark County, Nevada.

XXX.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant RED ROCK DIAGNOSTICS, LLC. a Nevada Corporation as successor and interest to AXIOM IMAGING, was doing business in Clark County, Nevada.

XXXI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant STELJES CARDIOLOGY, P.C. A Nevada corporation was doing business in Clark County, Nevada.

XXXII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant ROBERT BIEN, M.D., d/b/a NEVADA PAIN MANAGEMENT, a Nevada corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XXXIII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant SURGICAL ANESTHESIA SERVICES, LLP. a Nevada Corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XXXIV.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant UNIVERSITY MEDICAL CENTER a Nevada corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

xxxv.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant THOMAS ATLAS, M.D., d/b/a TUSTIN TELERADIOLOGY MEDICAL GROUP, a California Corporation, was doing business in Clark County, Nevada.

XXXVI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant MATT SMITH PHYSICAL THERAPY a Nevada corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XXXVII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant MATT SMITH PHYSICAL THERAPY as successor an interest to TOM BROOKS PHYSICAL THERAPY AND SPORTS MEDICINE, a Nevada Corporation, was and is duly organized and existing under the laws of the State of Nevada and was doing business in Clark County, Nevada.

XXXVIII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant RENEE L. NGO, M.D., Individually, was and is duly licensed to practice medicine in the State of Nevada and was doing business in Clark County, Nevada.

XXXIX.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant GARY J. LATOURETTE, M.D., Individually, was and is duly licensed to practice medicine in the State of Nevada and was doing business in Clark County, Nevada.

XI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto KATHLEEN SEBELIUS in her capacity as Secretary of Health and Human Services, United States of America on behalf of the Center for Medicare Services, an agency of the United States of

1 America (“CMS”). The sovereign immunity of the United States of America is waived pursuant to
2 28 U.S.C. § 2410(a)(5).
3

4 **XLI.**
5

6 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
7 Defendant STATE OF NEVADA department of Health and Human Service d/b/a/ Medicaid, a
8 Nevada corporation was and is duly organized and existing under the laws of the State of Nevada
9 and was doing business in Clark County, Nevada.
10

11 **XLII.**
12

13 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
14 Defendant SUNSET NECK & BACK CENTER, a Nevada corporation, was doing business in Clark
15 County, Nevada.
16

17 **XLIII.**
18

19 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
20 Defendant ENRICO FAZZINI, PH.D., D.O. is, and at all relevant times herein was, an individual
21 doing business in Clark County, Nevada.
22

23 **XLIV.**
24

25 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
26 Defendant B.O.N. CLINICAL LABORATORIES, LTS., a Nevada corporation, was doing business
27 in Clark County, Nevada.
28

29 **XLV.**
30

31 Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto
32 Defendant CALIFORNIA COMPREHENSIVE INJURY INSTITUTE a California corporation was
33 doing business in Clark County, Nevada.
34

XLVI.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant OASIS WELLNESS CENTER a California corporation, was doing business in Clark County, Nevada.

XLVII.

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant SAV-ON DRUGS a Nevada corporation, was doing business in Clark County, Nevada.

XLVIII

Plaintiff is informed and believes and thereupon alleges that at all times relevant hereto Defendant ALLIED COLLECTION SERVICES, INC., a Nevada corporation, as successor in interest to DESERT RADIOLOGISTS was doing business in Clark County, Nevada.

XLVIII.

Plaintiff THE POWELL LITIGATION GROUP entered into a valid lawyer's contingency retainer agreement with Carmen Santana whereby Ms. Santana agreed to pay Plaintiff 40.0% of any award recovered in addition to all costs associated with pursuing her claim for personal injuries against Defendant Russell Mettke.

XLIX.

THE POWELL LITIGATION GROUP has recovered personal injury proceeds in the amount of \$450,000.00 on behalf of Carmen Santana for her claims against Defendant.

L.

THE POWELL LITIGATION GROUP is entitled to attorney's fees in the amount of \$180,000.00, which is 40.0% of the "total recovery" per the retainer contract, and is entitled to costs in the amount of \$148,388.85.

LI.

Each of the Defendants herein is owed money and has an existing lien on Carmen Santana's settlement for medical services and treatment provided to her arising out of a motor vehicle accident that occurred on August 19, 2004 at or near the intersection of Corporate Center Circle and Green Valley Parkway in Las Vegas, Nevada.

LII.

Each of the Defendants claim some right, entitlement, interest or benefit of the settlement funds based upon an existing lien.

LIII.

The amount of the liens for medical treatment and services collectively, exceeds the amount of the settlement funds available.

LJV.

THE POWELL LITIGATION GROUP cannot safely determine without hazard to itself, to whom the proceeds of the settlement should be paid, and how the proceeds should be divided. As such, it has become necessary to file this Complaint in Interpleader.

WHEREFORE, Plaintiff THE POWELL LITIGATION GROUP, expressly reserving its right to amend its Complaint at the time of the hearing of the action herein to include all Defendants not yet ascertained, prays as follows:

1. That Defendants appear and answer to establish whatever claims they have with respect to the settlement proceeds;

2. That the Court order immediate payment to THE POWELL LITIGATION GROUP out of the Interpleader funds the amount of \$180,000 for attorney's fees and the sum of \$148,388.85 for its costs based upon its valid lien and pursuant to its statutory priority;

2. That the Court determine which of the parties is entitled to the proceeds of the award and to what extent each party shall rightfully be paid;

3. That the Court award reasonable attorney's fees to the undersigned counsel by reason of necessity of bringing this action;

4. For costs incurred herein for service of the summons and complaint to each Defendant. Plaintiff will provide the court an itemized list of billing for service of the summons and complaint once all of the Defendants' are served; and

5. That the Court afford any further relief as it may deem just and proper.

DATED this day of March 2012.

THE POWELL LITIGATION GROUP

/s/ Paul D. Powell

PAUL D. POWELL, ESQ.
Nevada Bar No. 7488
9960 West Cheyenne, Suite 170
Las Vegas, Nevada 89129

1
2
3
EXHIBIT B
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
EXHIBIT B
21
22
23
24
25
26
27
28

Payment Summary Form

Apr 10, 2012 03:43 PM

Report Number: RMCAN-5-5

Beneficiary Name: SANTANA, CARMEN,

Beneficiary HCN: 076-54-7622A

Case ID: 2011146-09-000783

Case Type: L - LIABILITY

Date of Incident: May 1, 2007

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
60	20922600400802N	0	52280	SPRING VALLEY HOSPITAL MEDIC	7224, 2724, 2859, 311, 4019, 4270, 49390, 53011, 7220	07/22/2008	07/30/2008	\$256,772.00	\$42,015.83	\$42,015.83
71	332209050087530	1	1302	KABINS, MARK B	7210, 7220, 7230, 7234	11/17/2008	11/17/2008	\$90.00	\$30.55	\$30.55
71	332209050087530	2	1302	KABINS, MARK B	7210, 7220, 7230, 7234	11/17/2008	11/17/2008	\$111.00	\$30.15	\$30.15
71	332209255019080	3	1302	KERMANI, BEHZAD	49390, 78900	12/30/2008	12/30/2008	\$80.00	\$33.92	\$33.92
71	332209229093600	1	1302	ANSARINIA, MEHDIM	34610	02/10/2009	02/10/2009	\$145.00	\$74.88	\$74.88
71	332209091115750	1	1302	ANSARINIA, MEHDIM	34610	03/23/2009	03/23/2009	\$145.00	\$74.88	\$74.88
71	332209132101340	1	1302	KABINS, MARK B	7210, 7220, 7230, 7234	05/04/2009	05/04/2009	\$135.00	\$49.74	\$49.74
71	332209132101340	2	1302	KABINS, MARK B	7210, 7220, 7230, 7234	05/04/2009	05/04/2009	\$111.00	\$29.83	\$29.83
71	332209132101340	3	1302	KABINS, MARK B	7210, 7220, 7230, 7234	05/04/2009	05/04/2009	\$123.00	\$31.31	\$31.31
71	332210223041610	1	1302	LENIHAN, ELIZABETH A	7244	06/16/2009	06/16/2009	\$960.00	\$53.98	\$53.98
71	332210223041660	1	1302	COPPEL, ALAIN	7244	06/16/2009	06/16/2009	\$1,600.00	\$312.70	\$312.70
71	332210223048370	1	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$3,840.00	\$0.00	\$0.00
71	332210223048370	2	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$3,840.00	\$0.00	\$0.00
71	332210223048370	3	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$3,840.00	\$0.00	\$0.00
71	332210223048370	4	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$3,840.00	\$0.00	\$0.00
71	332210223048370	5	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$2,160.00	\$242.89	\$242.89

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210223048370	6	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$2,160.00	\$12,45	\$121.45
71	332210223048370	7	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$2,160.00	\$12,45	\$121.45
71	332210223048370	8	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$2,160.00	\$12,45	\$121.45
71	332210223048370	9	1302	DL JT MANAGEMENT SERVIC	7244	06/16/2009	06/16/2009	\$1,200.00	\$0.00	\$0.00
71	332209195032480	1	1302	LANZKOWSKY, DAVID R	7244	07/10/2009	07/10/2009	\$335.00	\$101.18	\$101.18
71	33220926092960	6	1302	BERKLEY, ROBERT N	4270	07/22/2009	07/22/2009	\$20.00	\$0.22	\$0.22
71	332209313074640	6	1302	BERKLEY, ROBERT N	4270, 79431	07/22/2009	07/22/2009	\$20.00	\$0.00	\$0.00
71	332209229160580	1	1302	KABINS, MARK B	7210, 7220, 7230, 7234	08/10/2009	08/10/2009	\$90.00	\$30.23	\$30.23
71	332209306144020	1	1302	HYER, KEVIN	7295	10/27/2009	10/27/2009	\$629.00	\$154.62	\$154.62
71	332209309114130	1	1302	KERMANI, BEHZAD	7823, 32723, 45340, 78605	10/27/2009	10/27/2009	\$200.00	\$101.18	\$101.18
71	332210032003420	3	1302	SCIPIONE, TERENCE M	V7612	01/21/2010	01/21/2010	\$0.01	\$0.00	\$0.00
71	332210081187020	1	1302	KABINS, MARK B	7210, 7220, 7230, 7234	03/15/2010	03/15/2010	\$135.00	\$53.01	\$53.01
71	332210083096120	1	1302	CHW NEVADA IMAGING COMP LLC	72210	03/17/2010	03/17/2010	\$1,411.00	\$347.36	\$347.36
71	332210113089370	1	1302	QUEST DIAGNOSTICS INCORPOR	V7284	03/22/2010	03/22/2010	\$15.00	\$3.00	\$3.00
71	332210113089370	2	1302	QUEST DIAGNOSTICS INCORPOR	V7284	03/22/2010	03/22/2010	\$52.75	\$15.14	\$15.14
71	332210113089370	3	1302	QUEST DIAGNOSTICS INCORPOR	V7284	03/22/2010	03/22/2010	\$32.00	\$3.22	\$3.22
71	332210113089370	5	1302	QUEST DIAGNOSTICS INCORPOR	V7284	03/22/2010	03/22/2010	\$32.30	\$11.14	\$11.14
71	332210113089370	9	1302	QUEST DIAGNOSTICS INCORPOR	V7284	03/22/2010	03/22/2010	\$39.80	\$0.00	\$0.00
71	332210112038310	1	1302	IGLIKOWSKI, WITOLD J	72210, V7281, 4011	03/31/2010	03/31/2010	\$203.00	\$79.33	\$79.33
71	332210111011220	1	1302	KERMANI, BEHZAD	7213, 4779, 7245, 7862	04/01/2010	04/01/2010	\$145.00	\$79.33	\$79.33
71	332210104131430	1	1302	KABINS, MARK B	7210, 7220, 7230, 7234	04/05/2010	04/05/2010	\$90.00	\$31.70	\$31.70
82	1015384379900	1	19003	BRIAN A LEMPER DO LTD	7242	04/08/2010	04/08/2010	\$995.00	\$290.62	\$290.62
71	332210131035490	1	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/08/2010	04/08/2010	\$1,155.00	\$123.27	\$123.27
71	332210131034110	1	1302	LWIN, ALOYSIUS	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$1,320.00	\$136.51	\$136.51
71	332210306195690	1	1302	THE CENTER FOR SURG INTERVEN	7244	04/12/2010	04/12/2010	\$2,975.00	\$0.00	\$0.00

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210306195690	2	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$2,975.00	\$0.00	\$0.00
71	332210306195690	3	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$2,975.00	\$0.00	\$0.00
71	332210306195690	4	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$2,975.00	\$0.00	\$0.00
71	332210306195690	5	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$2,975.00	\$261.69	\$261.69
71	332210306195690	6	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$1,487.50	\$84.66	\$84.66
71	332210306195690	7	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$1,487.50	\$84.66	\$84.66
71	332210306195690	8	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$1,487.50	\$84.66	\$84.66
71	332210306195690	9	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$5,950.00	\$0.00	\$0.00
71	332210306195690	10	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$5,950.00	\$0.00	\$0.00
71	332210306195690	11	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$5,950.00	\$0.00	\$0.00
71	332210306195690	12	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$5,950.00	\$0.00	\$0.00
71	332210306195690	13	1302	THE CENTER FOR SURG INTERVEN 7244		04/12/2010	04/12/2010	\$5,950.00	\$0.00	\$0.00
71	332210104035180	1	1302	KITTUSAMY, B P	7244, 7213, 72210	04/12/2010	04/12/2010	\$520.00	\$206.00	\$206.00
71	332210131035080	1	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$13,200.00	\$399.98	\$399.98
71	332210131035080	2	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$10,000.00	\$0.00	\$0.00
71	332210131035080	3	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$1,320.00	\$42.38	\$42.38
71	332210131035080	4	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$825.00	\$53.40	\$53.40
71	332210131035080	5	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$825.00	\$53.40	\$53.40
71	332210131035080	6	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$825.00	\$53.40	\$53.40
71	332210131035080	7	1302	LEMPER, BRIAN A	7244, 7213, 72210, 7242	04/12/2010	04/12/2010	\$250.00	\$0.00	\$0.00
60	21124400355408N	0	1901	UMC OF SOUTHERN NEVADA	72252, V8539, 27800, 2851, 311, 4019, 4536, 53081, 72210	04/13/2010	04/27/2010	\$482,865.05	\$90,490.74	\$90,490.74
71	332210174194020	1	1302	KABINS, MARK B	72210, 72402, 7244	04/13/2010	04/13/2010	\$3,570.00	\$587.54	\$587.54
71	332210174194020	2	1302	KABINS, MARK B	72210, 72402, 7244	04/13/2010	04/13/2010	\$3,990.00	\$652.72	\$652.72
71	332210174194020	3	1302	KABINS, MARK B	72210, 72402, 7244	04/13/2010	04/13/2010	\$6,000.00	\$583.90	\$583.90

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210174194020	4	1302	KABINS, MARK B	72210, 72402, 7244	04/13/2010	04/13/2010	\$1,500.00	\$583.90	\$583.90
71	332210174194020	5	1302	KABINS, MARK B	72210, 72402, 7244	04/13/2010	04/13/2010	\$5,880.00	\$748.13	\$748.13
71	332210174194020	6	1302	KABINS, MARK B	72210, 72402, 7244	04/13/2010	04/13/2010	\$1,680.00	\$167.98	\$167.98
71	332210174194140	1	1302	SHANNON, MARYANN	72210, 72402, 7244	04/13/2010	04/13/2010	\$1,500.00	\$186.85	\$186.85
71	332210174194140	2	1302	SHANNON, MARYANN	72210, 72402, 7244	04/13/2010	04/13/2010	\$375.00	\$93.42	\$93.42
71	332210174194140	3	1302	SHANNON, MARYANN	72210, 72402, 7244	04/13/2010	04/13/2010	\$892.50	\$94.01	\$94.01
71	332210174194140	4	1302	SHANNON, MARYANN	72210, 72402, 7244	04/13/2010	04/13/2010	\$997.50	\$104.43	\$104.43
71	332210112038320	1	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/13/2010	04/13/2010	\$278.00	\$104.47	\$104.47
71	332210111114590	1	1302	HIRSCHFELD, BRUCE J	72210, 72402, 7244	04/13/2010	04/13/2010	\$260.00	\$104.47	\$104.47
71	332210111114590	2	1302	HIRSCHFELD, BRUCE J	72210, 72402, 7244	04/13/2010	04/13/2010	\$5,600.00	\$748.13	\$748.13
71	332210111114590	3	1302	HIRSCHFELD, BRUCE J	72210, 72402, 7244	04/13/2010	04/13/2010	\$744.00	\$167.98	\$167.98
71	332210106073470	1	1302	BARSON, THOMAS R	72293, 72252	04/13/2010	04/13/2010	\$3,000.00	\$414.46	\$414.46
71	332210106073470	3	1302	BARSON, THOMAS R	72293, 72252	04/13/2010	04/13/2010	\$400.00	\$98.74	\$98.74
71	332210112038320	2	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/14/2010	04/14/2010	\$138.00	\$55.40	\$55.40
71	332210125004000	1	1302	TOPHAM, STEVEN L	7245	04/15/2010	04/15/2010	\$43.00	\$9.36	\$9.36
71	332210110153030	1	1302	WONG, STEVE C	72402	04/15/2010	04/15/2010	\$3,500.00	\$426.40	\$426.40
71	332210112038320	3	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/15/2010	04/15/2010	\$138.00	\$55.40	\$55.40
71	332210123116890	1	1302	KABINS, MARK B	72210, 72402, 7244	04/15/2010	04/15/2010	\$2,982.00	\$1,300.66	\$1,300.66
71	332210123116890	2	1302	KABINS, MARK B	72210, 72402, 7244	04/15/2010	04/15/2010	\$756.00	\$290.06	\$290.06
71	332210123116890	3	1302	KABINS, MARK B	72210, 72402, 7244	04/15/2010	04/15/2010	\$3,570.00	\$587.54	\$587.54
71	332210123116890	4	1302	KABINS, MARK B	72210, 72402, 7244	04/15/2010	04/15/2010	\$3,990.00	\$652.72	\$652.72
71	332210123116950	1	1302	SHANNON, MARYANN	72210, 72402, 7244	04/15/2010	04/15/2010	\$745.50	\$208.10	\$208.10
71	332210123116950	2	1302	SHANNON, MARYANN	72210, 72402, 7244	04/15/2010	04/15/2010	\$189.00	\$46.41	\$46.41
71	332210123116950	3	1302	SHANNON, MARYANN	72210, 72402, 7244	04/15/2010	04/15/2010	\$892.50	\$94.01	\$94.01
71	332210123116950	4	1302	SHANNON, MARYANN	72210, 72402, 7244	04/15/2010	04/15/2010	\$997.50	\$104.43	\$104.43

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	910211018326990	1	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$1,200.00	\$167.15	\$167.15
71	910211018326990	2	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$210.00	\$21.23	\$21.23
71	910211018326990	3	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$210.00	\$21.42	\$21.42
71	910211018326990	4	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$210.00	\$21.52	\$21.52
71	910211018326990	5	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$300.00	\$62.15	\$62.15
71	910211018326990	6	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$1,440.00	\$135.23	\$135.23
71	910211018326990	7	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$360.00	\$0.00	\$0.00
71	910211018326990	8	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$350.00	\$59.17	\$59.17
71	910211018326990	9	4102	SPILLERS, STEVEN H	7812, 72210, 72402, 7820	04/16/2010	04/16/2010	\$375.00	\$59.46	\$59.46
71	332210112038320	4	1302	IGLIKOWSKI WITOLD J	72210, V4589, 4011	04/16/2010	04/16/2010	\$138.00	\$55.40	\$55.40
71	332210123116900	1	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$6,300.00	\$1,238.27	\$1,238.27
71	332210123116900	2	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$5,670.00	\$939.22	\$939.22
71	332210123116900	3	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$6,300.00	\$370.76	\$370.76
71	332210123116900	4	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$2,520.00	\$306.94	\$306.94
71	332210123116900	5	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$3,780.00	\$611.42	\$611.42
71	332210123116900	6	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$2,205.00	\$0.00	\$0.00
71	332210123116900	7	1302	KABINS, MARK B	72210, 72402, 7244	04/16/2010	04/16/2010	\$1,512.00	\$24.42	\$24.42
71	332210123116900	1	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$1,575.00	\$198.12	\$198.12
71	332210123116900	2	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$1,417.50	\$150.26	\$150.26
71	332210123116900	3	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$1,575.00	\$59.32	\$59.32
71	332210123116900	4	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$630.00	\$49.10	\$49.10
71	332210123116900	5	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$945.00	\$97.82	\$97.82
71	332210123116900	6	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$551.25	\$0.00	\$0.00
71	332210123116900	7	1302	SHANNON, MARYANN	72210, 72402, 7244	04/16/2010	04/16/2010	\$378.00	\$0.00	\$0.00
71	332210125121780	1	1302	WONG, STEVE C	72402	04/16/2010	04/16/2010	\$3,600.00	\$516.80	\$516.80

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210125002520	1	1302	SCIPIONE, TERENCE M	7245	04/17/2010	04/17/2010	\$43.00	\$9.36	\$9.36
71	332210112038320	5	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/17/2010	04/17/2010	\$138.00	\$55.40	\$55.40
71	332210112038320	6	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/18/2010	04/18/2010	\$138.00	\$55.40	\$55.40
71	332210119014680	1	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/19/2010	04/19/2010	\$138.00	\$55.40	\$55.40
71	332210119014680	2	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/20/2010	04/20/2010	\$138.00	\$55.40	\$55.40
71	332210131005100	1	1302	EDMISTER, WHITNEY B	7295	04/20/2010	04/20/2010	\$87.00	\$18.69	\$18.69
71	332210119014680	3	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/21/2010	04/21/2010	\$138.00	\$55.40	\$55.40
71	332210126008970	1	1302	MAZZU, DIANNE	7218, V454, 99851	04/21/2010	04/21/2010	\$277.00	\$60.69	\$60.69
71	332210119014680	4	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/22/2010	04/22/2010	\$138.00	\$55.40	\$55.40
71	332210125002080	1	1302	MAZZU, DIANNE	72210, 72211, 7241, 7242	04/22/2010	04/22/2010	\$306.00	\$70.22	\$70.22
71	332210125002080	2	1302	MAZZU, DIANNE	72210, 72211, 7241, 7242	04/22/2010	04/22/2010	\$246.00	\$54.24	\$54.24
71	332210125002080	3	1302	MAZZU, DIANNE	72210, 72211, 7241, 7242	04/22/2010	04/22/2010	\$229.00	\$49.88	\$49.88
71	332210125002080	4	1302	MAZZU, DIANNE	72210, 72211, 7241, 7242	04/22/2010	04/22/2010	\$226.00	\$49.88	\$49.88
71	332210125002080	5	1302	MAZZU, DIANNE	72210, 72211, 7241, 7242	04/22/2010	04/22/2010	\$0.00	\$0.00	\$0.00
71	332210119014680	5	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/23/2010	04/23/2010	\$138.00	\$55.40	\$55.40
71	332210125001730	1	1302	TODD, MICHAEL J	7295	04/23/2010	04/23/2010	\$87.00	\$18.69	\$18.69
71	332210119014680	6	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/24/2010	04/24/2010	\$138.00	\$55.40	\$55.40
71	332210119014680	7	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/25/2010	04/25/2010	\$138.00	\$55.40	\$55.40
71	332210126035650	1	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/26/2010	04/26/2010	\$138.00	\$55.40	\$55.40
71	332210131068820	1	1302	TOPHAM, STEVEN L	72981	04/26/2010	04/26/2010	\$178.00	\$41.26	\$41.26
71	332210131068820	2	1302	TOPHAM, STEVEN L	72981	04/26/2010	04/26/2010	\$131.00	\$29.18	\$29.18
60	21014500169704N	0	99999	HEALTHSOUTH REHABILITATION F	V5789, V4589, V854, 27801, 2859, 72210, 7244, 78060, 7812	04/27/2010	05/15/2010	\$48,306.15	\$26,613.29	\$26,613.29
71	332210126035650	2	1302	IGLIKOWSKI, WITOLD J	72210, V4589, 4011	04/27/2010	04/27/2010	\$176.00	\$54.58	\$54.58
71	332210127112840	1	1302	FLAVIANO, CASIANO R	72252	04/27/2010	04/27/2010	\$400.00	\$153.74	\$153.74

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210127112840	2	1302	FLAVIANO, CASIANO R	72252	04/28/2010	04/28/2010	\$150.00	\$55.40	\$55.40
71	332210127112840	3	1302	FLAVIANO, CASIANO R	72252	04/29/2010	04/29/2010	\$150.00	\$55.40	\$55.40
71	332210127112840	4	1302	FLAVIANO, CASIANO R	72252	04/30/2010	04/30/2010	\$150.00	\$55.40	\$55.40
71	551810133873740	2	1192	ATLAS, THOMAS L	56400, 7242	04/30/2010	04/30/2010	\$44.00	\$9.97	\$9.97
71	332210133172380	1	1302	FLAVIANO, CASIANO R	72252	05/01/2010	05/01/2010	\$150.00	\$55.40	\$55.40
71	332210133172380	2	1302	FLAVIANO, CASIANO R	72252	05/02/2010	05/02/2010	\$150.00	\$55.40	\$55.40
71	551810131361830	1	1192	ATLAS, THOMAS L	72981, 7823	05/02/2010	05/02/2010	\$138.00	\$29.89	\$29.89
71	332210138128500	1	1302	GAO, ROBERT R	7244, 2859, 4019, 4280, 7242	05/03/2010	05/04/2010	\$300.00	\$159.22	\$159.22
71	332210131141840	1	1302	KABINS, MARK B	72210, 72402, 7244	05/05/2010	05/05/2010	\$123.00	\$0.00	\$0.00
71	332210131141840	2	1302	KABINS, MARK B	72210, 72402, 7244	05/05/2010	05/05/2010	\$200.00	\$50.66	\$50.66
71	332210138128500	2	1302	GAO, ROBERT R	7244, 2859, 4019, 4280, 7242	05/05/2010	05/09/2010	\$500.00	\$277.00	\$277.00
71	332210141145040	1	1302	GAO, ROBERT R	7244, 2859, 4019, 4280, 7242	05/10/2010	05/14/2010	\$500.00	\$277.00	\$277.00
71	551110155451060	1	1192	ATLAS, THOMAS L	71515, 71945	05/11/2010	05/11/2010	\$41.00	\$9.66	\$9.66
71	332210179137380	1	1302	FLAVIANO, CASIANO R	72252	05/15/2010	05/15/2010	\$228.00	\$79.96	\$79.96
10	21020400002204N	0	456	HEALTH SOUTH HOME HEALTH OF	V5878, 311, 4019, 49390, 72887, 7812	05/17/2010	07/15/2010	\$10,630.00	\$7,965.10	\$7,965.10
71	332210154188110	1	1302	GAO, ROBERT R	V5878, 4019, 72887, 7812	05/17/2010	05/17/2010	\$150.00	\$41.64	\$41.64
71	332210175136530	1	1302	KAWAGUCHI, MICHAEL M	72881	06/21/2010	06/21/2010	\$381.00	\$156.09	\$156.09
71	332210179193750	1	1302	KABINS, MARK B	72210, 72402, 7244	06/21/2010	06/21/2010	\$123.00	\$31.67	\$31.67
10	21023700002904N	0	456	HEALTH SOUTH HOME HEALTH OF	V5878, 4019, 78079, 7812	08/13/2010	08/13/2010	\$2,250.00	\$3,445.95	\$2,250.00
71	332210218139160	1	1302	GAO, ROBERT R	7226, V5878, 4019, 78079, 7812	07/16/2010	07/16/2010	\$150.00	\$32.40	\$32.40
71	332210228181500	1	1302	KABINS, MARK B	72210, 72402, 7244	08/09/2010	08/09/2010	\$90.00	\$32.40	\$32.40

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210267029980	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/25/2010	08/25/2010	\$110.00	\$47.22	\$47.22
71	332210267029980	2	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/25/2010	08/25/2010	\$65.00	\$22.11	\$22.11
71	332210267029980	3	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/25/2010	08/25/2010	\$25.00	\$9.88	\$9.88
71	332210267029970	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/27/2010	08/27/2010	\$110.00	\$47.22	\$47.22
71	332210267029970	2	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/27/2010	08/27/2010	\$65.00	\$22.11	\$22.11
71	332210267029970	3	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/27/2010	08/27/2010	\$25.00	\$9.88	\$9.88
71	332210267029960	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/30/2010	08/30/2010	\$110.00	\$47.22	\$47.22
71	332210267029960	2	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/30/2010	08/30/2010	\$65.00	\$22.11	\$22.11
71	332210267029960	3	1302	LAWRENCE, MARK T	7242, 72210, 7230	08/30/2010	08/30/2010	\$25.00	\$9.88	\$9.88
71	332210267029940	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/10/2010	09/10/2010	\$110.00	\$47.22	\$47.22
71	332210267029940	2	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/10/2010	09/10/2010	\$65.00	\$22.11	\$22.11
71	332210267029940	3	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/10/2010	09/10/2010	\$25.00	\$9.88	\$9.88
71	332210267029950	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/13/2010	09/13/2010	\$110.00	\$47.22	\$47.22
71	332210267029950	2	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/13/2010	09/13/2010	\$65.00	\$22.11	\$22.11
71	332210267029990	1	1302	CAMPBELL, KELLY M	7242, 72210, 7230	09/17/2010	09/17/2010	\$65.00	\$22.11	\$22.11
71	332210273051970	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/24/2010	09/24/2010	\$65.00	\$22.11	\$22.11
71	332210274155130	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	09/27/2010	09/27/2010	\$65.00	\$22.11	\$22.11
71	332210281068190	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	10/01/2010	10/01/2010	\$65.00	\$22.11	\$22.11
71	332210284158510	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	10/04/2010	10/04/2010	\$65.00	\$22.11	\$22.11
71	332210294193360	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	10/15/2010	10/15/2010	\$65.00	\$22.11	\$22.11
71	332210302072370	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	10/25/2010	10/25/2010	\$65.00	\$22.11	\$22.11
71	332210314161360	1	1302	KABINS, MARK B	72210, 72402, 7244	11/01/2010	11/01/2010	\$90.00	\$32.40	\$32.40
71	332210314161360	2	1302	KABINS, MARK B	72210, 72402, 7244	11/01/2010	11/01/2010	\$167.00	\$43.42	\$43.42
71	332210320117430	2	1302	NGO, RENEE L	29632, 30001, 30981	11/08/2010	11/08/2010	\$0.00	\$0.00	\$0.00
71	332210337116970	1	1302	KABINS, MARK B	7820, 72210, 7242	11/09/2010	11/09/2010	\$632.00	\$110.24	\$110.24

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332210337116970	2	1302	KABINS, MARK B	7820, 72210, 7242	11/09/2010	11/09/2010	\$600.00	\$101.76	\$101.76
71	332210337116970	3	1302	KABINS, MARK B	7820, 72210, 7242	11/09/2010	11/09/2010	\$375.00	\$0.00	\$0.00
71	332210337117030	1	1302	RENEAU, JOHN D	7820, 72210, 7242	11/09/2010	11/09/2010	\$262.50	\$68.68	\$68.68
71	332210337117030	2	1302	RENEAU, JOHN D	7820, 72210, 7242	11/09/2010	11/09/2010	\$632.00	\$70.30	\$70.30
71	332210337117030	3	1302	RENEAU, JOHN D	7820, 72210, 7242	11/09/2010	11/09/2010	\$600.00	\$57.22	\$57.22
71	332210337117030	4	1302	RENEAU, JOHN D	7820, 72210, 7242	11/09/2010	11/09/2010	\$375.00	\$0.00	\$0.00
71	332210319180770	2	1302	PARKWAY IMAGING CENTER LLC	5920, V454, 72210	11/12/2010	11/12/2010	\$225.00	\$0.00	\$0.00
71	332210319180770	3	1302	PARKWAY IMAGING CENTER LLC	5920, V454, 72210	11/12/2010	11/12/2010	\$813.00	\$178.25	\$178.25
71	332210319180770	4	1302	PARKWAY IMAGING CENTER LLC	5920, V454, 72210	11/12/2010	11/12/2010	\$600.00	\$208.71	\$208.71
71	332210326134690	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	11/15/2010	11/15/2010	\$65.00	\$22.11	\$22.11
71	332210335123080	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	11/22/2010	11/22/2010	\$65.00	\$22.11	\$22.11
71	332210335150910	1	1302	KABINS, MARK B	72210, 72402, 7244	11/29/2010	11/29/2010	\$90.00	\$32.40	\$32.40
71	332210344074890	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	12/01/2010	12/01/2010	\$65.00	\$22.11	\$22.11
71	332210355026990	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	12/10/2010	12/10/2010	\$65.00	\$22.11	\$22.11
71	332210355114200	2	1302	NGO, RENEE L	29632, 29650, 30001, 30981	12/13/2010	12/13/2010	\$0.00	\$0.00	\$0.00
71	332211131075150	1	1302	LANZKOWSKY, DAVID R	72283, 7244	12/15/2010	12/15/2010	\$360.00	\$81.07	\$81.07
71	332211003040210	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	12/22/2010	12/22/2010	\$65.00	\$22.11	\$22.11
71	332211005119600	1	1302	LAWRENCE, MARK T	7242, 72210, 7230	12/27/2010	12/27/2010	\$65.00	\$22.11	\$22.11
10	21110300599602N	0	456	UNIVERSAL HOMEHEALTH INC	V571, 27801, 34690, 4019, 7231, 7242	01/13/2011	03/08/2011	\$3,800.00	\$3,259.74	\$3,259.74
71	332211049060810	1	1302	B O N CLINICAL LABORATORIES	V5869, V5861	02/14/2011	02/14/2011	\$3.00	\$3.00	\$3.00
71	332211049060810	2	1302	B O N CLINICAL LABORATORIES	V5869, V5861	02/14/2011	02/14/2011	\$35.00	\$14.87	\$14.87
71	332211049060810	3	1302	B O N CLINICAL LABORATORIES	V5869, V5861	02/14/2011	02/14/2011	\$23.00	\$10.94	\$10.94
71	332211049060810	5	1302	B O N CLINICAL LABORATORIES	V5869, V5861	02/14/2011	02/14/2011	\$20.00	\$8.45	\$8.45
71	332211067081010	2	1302	NGO, RENEE L	30001, 29650, 30981	02/25/2011	02/25/2011	\$0.00	\$0.00	\$0.00

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332211082056380	1	1302	OLIVERI, DAVID J	72210	03/01/2011	03/01/2011	\$590.00	\$107.74	\$107.74
71	332211082056380	2	1302	OLIVERI, DAVID J	72210	03/01/2011	03/01/2011	\$1,320.00	\$198.85	\$198.85
71	332211082056380	3	1302	OLIVERI, DAVID J	72210	03/01/2011	03/01/2011	\$1,160.00	\$175.42	\$175.42
71	332211081083150	1	1302	LAWRENCE, MARK T	7242, 72283	03/14/2011	03/14/2011	\$150.00	\$59.10	\$59.10
71	332211081083150	2	1302	LAWRENCE, MARK T	7242, 72283	03/14/2011	03/14/2011	\$110.00	\$43.66	\$43.66
71	332211081083150	3	1302	LAWRENCE, MARK T	7242, 72283	03/14/2011	03/14/2011	\$65.00	\$20.61	\$20.61
71	332211081083150	4	1302	LAWRENCE, MARK T	7242, 72283	03/14/2011	03/14/2011	\$0.00	\$0.00	\$0.00
71	332211088032530	1	1302	LAWRENCE, MARK T	7242, 72283	03/21/2011	03/21/2011	\$110.00	\$45.99	\$45.99
71	332211088032530	2	1302	LAWRENCE, MARK T	7242, 72283	03/21/2011	03/21/2011	\$65.00	\$20.61	\$20.61
71	332211090033520	1	1302	B O N CLINICAL LABORATORIES	7149	03/26/2011	03/26/2011	\$3.00	\$3.00	\$3.00
71	332211090033520	2	1302	B O N CLINICAL LABORATORIES	7149	03/26/2011	03/26/2011	\$24.00	\$11.91	\$11.91
71	332211090033520	3	1302	B O N CLINICAL LABORATORIES	7149	03/26/2011	03/26/2011	\$16.00	\$5.00	\$5.00
71	332211090033520	4	1302	B O N CLINICAL LABORATORIES	7149	03/26/2011	03/26/2011	\$40.00	\$17.01	\$17.01
71	332211096599290	1	1302	LAWRENCE, MARK T	7242, 72283	03/28/2011	03/28/2011	\$110.00	\$45.99	\$45.99
71	332211096599290	2	1302	LAWRENCE, MARK T	7242, 72283	03/28/2011	03/28/2011	\$65.00	\$20.61	\$20.61
71	332211102057900	1	1302	LAWRENCE, MARK T	7242, 72283	04/04/2011	04/04/2011	\$110.00	\$45.99	\$45.99
71	332211102057900	2	1302	LAWRENCE, MARK T	7242, 72283	04/04/2011	04/04/2011	\$65.00	\$20.61	\$20.61
71	332211109200270	1	1302	LAWRENCE, MARK T	7242, 72283	04/08/2011	04/08/2011	\$110.00	\$45.99	\$45.99
71	332211109200270	2	1302	LAWRENCE, MARK T	7242, 72283	04/08/2011	04/08/2011	\$65.00	\$20.61	\$20.61
71	332211109047160	1	1302	LAWRENCE, MARK T	7242, 72283	04/11/2011	04/11/2011	\$110.00	\$45.99	\$45.99
71	33221109047160	2	1302	LAWRENCE, MARK T	7242, 72283	04/11/2011	04/11/2011	\$65.00	\$20.61	\$20.61
71	33221119070150	2	1302	NGO, RENEE L	29650, 30001, 30981	04/15/2011	04/15/2011	\$0.00	\$0.00	\$0.00
71	33221118099490	1	1302	LAWRENCE, MARK T	7242, 72283	04/18/2011	04/18/2011	\$110.00	\$45.99	\$45.99
71	33221118099490	2	1302	LAWRENCE, MARK T	7242, 72283	04/18/2011	04/18/2011	\$65.00	\$20.61	\$20.61
71	332211122055150	1	1302	LAWRENCE, MARK T	7242, 72283	04/20/2011	04/20/2011	\$65.00	\$22.76	\$22.76

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

TOS	ICN	Line	Processing Contractor	Provider Name	Diagnosis Codes	From Date	To Date	Total Charges	Reimbursed Amount	Conditional Payment
71	332211125075600	1	1302	LAWRENCE, MARK T	7242, 72283	04/25/2011	04/25/2011	\$65.00	\$22.76	\$22.76
71	332211168061410	1	1302	LAWRENCE, MARK T	7242, 72283	06/08/2011	06/08/2011	\$65.00	\$22.76	\$22.76
71	332211172039810	2	1302	NGO, RENEE L	29650, 30001, 30981	06/10/2011	06/10/2011	\$0.00	\$0.00	\$0.00
71	332211173179790	1	1302	LAWRENCE, MARK T	7242, 72283	06/13/2011	06/13/2011	\$65.00	\$22.76	\$22.76
71	332211179049280	1	1302	LAWRENCE, MARK T	7242, 72283	06/15/2011	06/15/2011	\$65.00	\$22.76	\$22.76
71	332211181156340	1	1302	LAWRENCE, MARK T	7242, 72283	06/20/2011	06/20/2011	\$65.00	\$22.76	\$22.76
71	332211193173430	1	1302	LAWRENCE, MARK T	7242, 72283	06/29/2011	06/29/2011	\$65.00	\$22.76	\$22.76
71	332211238184310	1	1302	HYER, KEVIN	72981	08/24/2011	08/24/2011	\$428.00	\$99.05	\$99.05
40	2112560294702N	0	1901	SAINT ROSE DOMINICAN HOSPITAL	7242, V142, V143, V146, V148, V454	09/05/2011	09/05/2011	\$4,499.00	\$270.51	\$270.51
71	332211259109430	1	1302	BALLELOS, RODERICK Y	7242, 7295	09/05/2011	09/05/2011	\$459.00	\$94.02	\$94.02
71	332211276063730	1	1302	PARSON, MARK R	7242	09/05/2011	09/05/2011	\$209.00	\$41.49	\$41.49
71	332211262017980	1	1302	LAWRENCE, MARK T	7242	09/07/2011	09/07/2011	\$150.00	\$59.10	\$59.10
71	332211262017980	2	1302	LAWRENCE, MARK T	7242	09/07/2011	09/07/2011	\$110.00	\$43.66	\$43.66
71	332211262017980	3	1302	LAWRENCE, MARK T	7242	09/07/2011	09/07/2011	\$65.00	\$20.61	\$20.61
71	332211262018030	1	1302	LAWRENCE, MARK T	7242	09/12/2011	09/12/2011	\$110.00	\$45.99	\$45.99
71	332211262018030	2	1302	LAWRENCE, MARK T	7242	09/12/2011	09/12/2011	\$65.00	\$20.61	\$20.61
71	332211272187480	1	1302	LAWRENCE, MARK T	7242	09/21/2011	09/21/2011	\$65.00	\$22.76	\$22.76
71	332211287058750	2	1302	NGO, RENEE L	29650, 30001, 30981	09/27/2011	09/27/2011	\$0.00	\$0.00	\$0.00
71	332211280133170	1	1302	LAWRENCE, MARK T	7242	09/28/2011	09/28/2011	\$65.00	\$22.76	\$22.76
71	332211304055650	1	1302	LAWRENCE, MARK T	7242	10/19/2011	10/19/2011	\$65.00	\$22.76	\$22.76
71	3322113119096910	1	1302	LAWRENCE, MARK T	7242	11/04/2011	11/04/2011	\$65.00	\$22.76	\$22.76
71	332211321175700	1	1302	LAWRENCE, MARK T	7242	11/09/2011	11/09/2011	\$65.00	\$22.76	\$22.76
						Sum of Total Charges		\$1,042,065.31		
						Total Conditional Payments		\$197,580.31		

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Payment Summary Form

<<< Confidential >>>

The documents accompanying this correspondence contain confidential health information that is legally privileged. This information is intended only for the use of the individual or entity named above. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation and is required to destroy the information after its stated need has been fulfilled.

If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and arrange for the return or destruction of these documents.

Page: 12 of 12